

Robert M. Stern (RS 3005)
O'MELVENY & MYERS LLP
1625 Eye Street, NW
Washington, DC 20006
Tel: (202) 383-5300
Fax: (202) 385-5414

Attorneys for Defendants

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

GARY W. WYATT and DOV FRISHBERG,

Plaintiffs,

v.

PRICEWATERHOUSECOOPERS LLP,
RETIREMENT PLAN FOR EMPLOYEES OF
PRICEWATERHOUSECOOPERS LLP, and
RETIREMENT BENEFIT ACCUMULATION
PLAN FOR EMPLOYEES OF
PRICEWATERHOUSECOOPERS LLP,

Defendants.

CIVIL ACT. NO. 07-CV-07249-HB

JUDGE HAROLD BAER

MOTION TO ADMIT COUNSEL
PRO HAC VICE

2007 SEP 24 PM 2:56
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

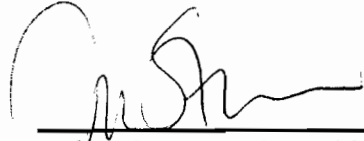
Upon the annexed Affidavits in Support of Motion to Admit Counsel *Pro Hac Vice*, defendants PriceWaterhouseCoopers LLP, Retirement Plan for Employees of PriceWaterhouseCoopers LLP, and Retirement Benefit Accumulation Plan for Employees of PriceWaterhouseCoopers LLP hereby move this Court, pursuant to Rule 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York, for an order admitting Karen M. Wahle, Esq. and Khuong Phan, Esq., to the Bar of this Court, *pro hac vice*, for the purposes of representing the defendants in the above-captioned proceeding.

A proposed order is attached.

Dated: September 21, 2007

Respectfully submitted,

O'MELVENY & MYERS LLP

A handwritten signature in black ink, appearing to read 'R. Stern', is written over a horizontal line.

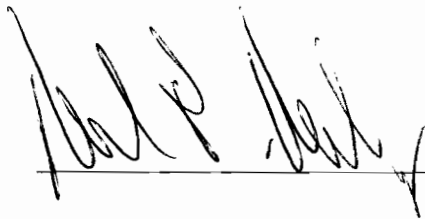
Robert M. Stern (RS 3005)
O'Melveny & Myers LLP
1625 Eye Street, NW
Washington, DC 20006
(202) 383-5300

CERTIFICATE OF SERVICE

I hereby certify that copies of the Affidavits in Support of Motion to Admit Counsel *Pro Hac Vice* and Motion to Admit Counsel *Pro Hac Vice* were delivered via overnight mail on this 21 day of September, 2007 to the following:

Eli Gottesdiener
Gottesdiener Law Firm, PLLC
498 7th Street
Brooklyn, NY 11215

Attorneys for Plaintiffs


A handwritten signature in black ink, appearing to read "Eli Gottesdiener", is written over a horizontal line.

DC1:720242.1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

GARY W. WYATT and DOV FRISHBERG,

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Defendants.

CIVIL ACT. NO. 07-CV-07249-HB

JUDGE HAROLD BAER

**AFFIDAVIT IN SUPPORT OF
MOTION TO ADMIT COUNSEL
*PRO HAC VICE***

DISTRICT OF COLUMBIA

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)
)

SS:

KAREN M. WAHLE, being duly sworn, hereby deposes and says as follows:

1. I am an attorney and a partner of the law firm of O'Melveny & Myers LLP, attorneys for defendants PriceWaterhouseCoopers LLP, Retirement Plan for Employees of PriceWaterhouseCoopers LLP, and Retirement Benefit Accumulation Plan for Employees of PriceWaterhouseCoopers LLP in this action. I make this affidavit in support of the motion for an order admitting me, *pro hac vice*, to the bar of this Court pursuant to Local Civil Rule 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York.

2. I am a member in good standing of the Bar of the District of Columbia. The Certificate of Good Standing from the Bar of the District of Columbia is annexed hereto.

3. There are no pending disciplinary proceedings against me in any State or Federal court.

4. Robert M. Stern, a member of the bar of this Court, will continue to be involved in all aspects of the defense of this litigation and will supervise all work that I perform on this case.

5. I respectfully request that I be admitted *pro hac vice* to the bar of this Court for purposes of representing the defendants in the above-captioned proceeding.

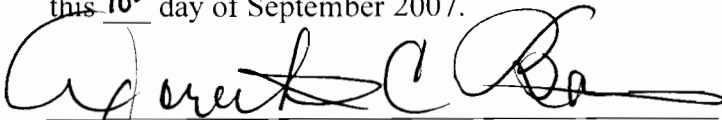
Further, affiant sayeth not.



Karen M. Wahle

Dated: September 10, 2007

Subscribed and sworn to before me
this 10th day of September 2007.


NOTARY PUBLIC

JORETHA C. RADER
Notary Public, District of Columbia
Commission Expires March 14, 2010



District of Columbia Court of Appeals
Committee on Admissions
500 Indiana Avenue, N.W. — Room 4200
Washington, D. C. 20001
202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia
Court of Appeals, do hereby certify that

KAREN M. WAHLE

was on the 10th day of JANUARY, 1994

duly qualified and admitted as an attorney and counselor and
entitled to practice before this Court and is, on the date
indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I
have hereunto subscribed my
name and affixed the seal
of this Court at the City
of Washington, D.C., on
September 10, 2007.

GARLAND PINKSTON, JR., CLERK

By: 

Deputy Clerk

Robert M. Stern (RS 3005)
O'MELVENY & MYERS LLP
1625 Eye Street, NW
Washington, DC 20006
Tel: (202) 383-5300
Fax: (202) 385-5414

Attorneys for Defendants

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**AFFIDAVIT IN SUPPORT OF
MOTION TO ADMIT COUNSEL
*PRO HAC VICE***

DISTRICT OF COLUMBIA

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)
)

SS:

KHUONG G. PHAN, being duly sworn, hereby deposes and says as follows:

1. I am an attorney in the law firm of O'Melveny & Myers LLP, attorneys for defendants PriceWaterhouseCoopers LLP, Retirement Plan for Employees of PriceWaterhouseCoopers LLP, and Retirement Benefit Accumulation Plan for Employees of PriceWaterhouseCoopers LLP in this action. I make this affidavit in support of the motion for an order admitting me, *pro hac vice*, to the bar of this Court pursuant to Local Civil Rule 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York.

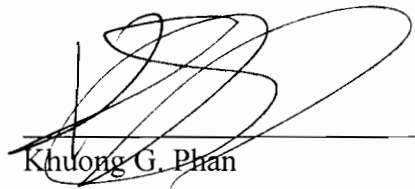
2. I am a member in good standing of the Bar of the District of Columbia. The Certificate of Good Standing from the Bar of the District of Columbia is annexed hereto.

3. There are no pending disciplinary proceedings against me in any State or Federal court.

4. Robert M. Stern, a member of the bar of this Court, will continue to be involved in all aspects of the defense of this litigation and will supervise all work that I perform on this case.

5. I respectfully request that I be admitted *pro hac vice* to the bar of this Court for purposes of representing the defendants in the above-captioned proceeding.

Further, affiant sayeth not.


Khuong G. Phan

Dated: September 17, 2007

Subscribed and sworn to before me
this ____ day of September 2007.

NOTARY PUBLIC

CALIFORNIA JURAT WITH AFFIANT STATEMENT

State of California

County of

Orange

} ss.

☒ See Attached Document (Notary to cross out lines 1-6 below)☐ See Statement Below (Lines 1-5 to be completed only by document signer[s], *not* Notary)

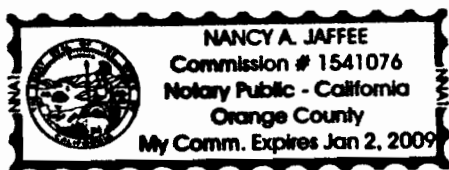
Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

Subscribed and sworn to (or affirmed) before me on this

17th day of September, 2007, by
Date Month Year(1) Khuong G. Phan
Name of Signer☒ Personally known to me☐ Proved to me on the basis of satisfactory evidence
to be the person who appeared before me (.) (.)

(and

(2) _____
Name of Signer☐ Personally known to me☐ Proved to me on the basis of satisfactory evidence
to be the person who appeared before me.)

Place Notary Seal Above

OPTIONAL

*Though the information below is not required by law, it may prove
valuable to persons relying on the document and could prevent
fraudulent removal and reattachment of this form to another document.*

Further Description of Any Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

**RIGHT THUMBPRINT
OF SIGNER #1**

Top of thumb here

**RIGHT THUMBPRINT
OF SIGNER #2**

Top of thumb here



District of Columbia Court of Appeals
Committee on Admissions
500 Indiana Avenue, N.W. — Room 4200
Washington, D. C. 20001
202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia Court of Appeals, do hereby certify that

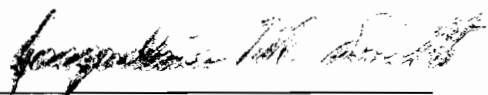
KHUONG G. PHAN

was on the 3rd day of JUNE, 2002

duly qualified and admitted as an attorney and counselor and entitled to practice before this Court and is, on the date indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on September 10, 2007.

GARLAND PINKSTON, JR., CLERK

By: 
Deputy Clerk